



**Committee:** CHIEF EXECUTIVE RECRUITMENT SUB-COMMITTEE

**Date:** MONDAY, 25 FEBRUARY 2019

**Venue:** LANCASTER TOWN HALL

**Time:** 4.30 P.M.

## **A G E N D A**

1. **Apologies for absence**

2. **Declarations of Interest**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

3. **Job Description and Person Specification** (Pages 1 - 6)

To consider the report of the HR Projects Manager.

## **ADMINISTRATIVE ARRANGEMENTS**

### **(i) Membership**

Councillors Ronnie Kershaw (Chairman), Claire Cozler, Caroline Jackson and Jane Parkinson

### **(ii) Queries regarding this Agenda**

Please contact Debbie Chambers - tel: 582057 or email: [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk).

### **(iii) Changes to Membership, substitutions or apologies**

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

SUSAN PARSONAGE,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

Published on Friday 15 February, 2019.